

November 14, 2017

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Tuesday November 14, 2017 at 7:00 PM Standard Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont..... Supervisor

Richard Dionisio.....) Councilpersons

Fred Sciliano.....)

MEMBERS ABSENT:

Marlane Amelio.....) Councilpersons

Stephen Malfitano.....)

ALSO ATTENDING:

Frank Allegretti..... Town Attorney

Nelson Canter.....Deputy Town Attorney

Michael Olsey.....Chief

Maureen MacKenzie.....Comptroller

November 14, 2017

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PRESENTATION FROM JENNY SHENK AND TONI BRAIOTTA ON
THE 2017 HOLIDAY PROJECT

Harrison residents Jenny Schenk and Toni Braiotta discussed plans for this years Harrison Holiday Project.



Dear Harrison Community Member,

Over the past several years, with the help of our community, The Harrison Holiday Project has collected funds for food and gifts to give to Harrison families in need. As the 2017 Holiday Season approaches, we are reaching out to you, the residents of Harrison, to help those members of our community once again this year.

The number of Harrison families in financial crisis has increased from 72 families just a few years ago to an estimated 120 families today. Those in need comprise over 336 individuals including the elderly, single parents, and over 85 children, ranging in age from infant to teen. Everyone likes to feel special during the holiday season, no matter his or her age.

Several years ago, the Holiday Project was started to spread holiday cheer to needy families right here in Harrison. This initiative has become the "feel good" project of the year that many look forward to contributing to and being a part of. It brings this wonderful community of ours together to help our neighbors in need.

To sponsor one or more families, please send a check payable to "The Harrison Holiday Project." The average dollar amount that The Harrison Holiday Project gives to each family in need is \$150. Each individual receives a gift card for food as well as a present. Any donation that you can make, large or small, would be greatly appreciated.

This is the perfect time of year to remember just how much better it feels to give than receive. With that in mind, please help us help our neighbors feel the joy of this year's holiday season. Let's generously demonstrate why it truly is great to live in Harrison through a coming together of community - neighbors helping neighbor.

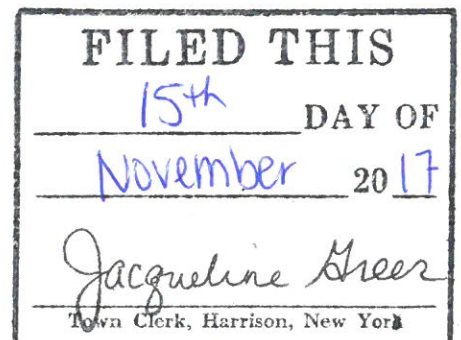
Thanks so much in advance for your support. Please know how much it is truly appreciated.

If you have any questions, feel free to contact us via email at thcharrisonholidayproject@gmail.com or send mail to The Harrison Holiday Project, P.O. Box 47, Harrison, NY 10528.

With Much Gratitude-

Jenny Schenk & Toni Braiotta

Special THANK YOU to Harrison High School 10th Grader Briana Catonauriti for creating our logo!



November 14, 2017

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the following correspondence and reports:

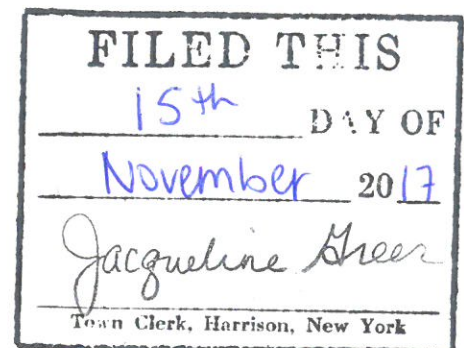
1. Monthly report by the Town Clerk for October 2017.
2. Monthly report by the Building Inspector for October 2017.
3. Monthly report by the Acting Fire Marshal for October 2017.
4. Monthly report by the Chief of Police for October 2017.
5. Monthly report by the Superintendent of Recreation for October 2017.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



November 14, 2017

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APPROVAL TO PROVISIONALLY HIRE GIOVANNA FIORINO-IANNACE AS A
FULL TIME LIBRARIAN I

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to provisionally hire Giovanna Fiorino-Iannace as a full-time Librarian I, at an annual salary of \$50,723.00, effective November 24th, 2017.

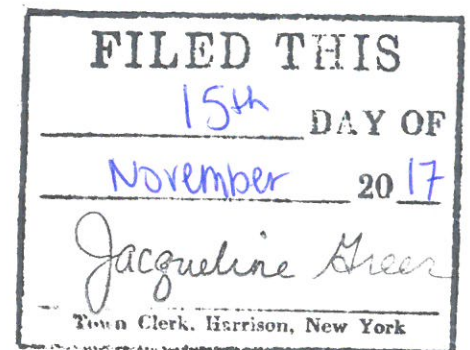
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



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APPROVAL TO HIRE JULIA PISSAVERA AS A PART-TIME SUNDAY PAGE

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Library Director, Galina Chernykh, to hire Julia Pissareva as a part-time Sunday page, at an hourly rate of \$10.00 with a work week not to exceed 17.5 hours, effective November 19, 2017.

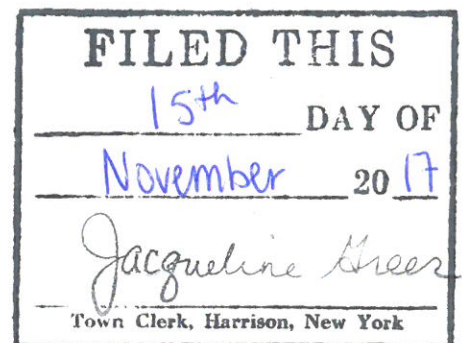
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



November 14, 2017

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APPROVAL TO ACCEPT DONATIONS FROM THE HARRISON JAPANESE
FESTIVAL TO VARIOUS HARRISON PUBLIC ORGANIZATIONS

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Supervisor Belmont for authorization to accept the following donations from the Harrison Japanese Festival to various Harrison public organizations:

Harrison Public Library	\$1,650.00
Harrison Recreation Center	\$1,200.00
Harrison Police Association	\$500.00
Harrison Fire Department	\$500.00
Harrison Emergency Service	\$300.00

Total Donation Amount: \$4,150.00

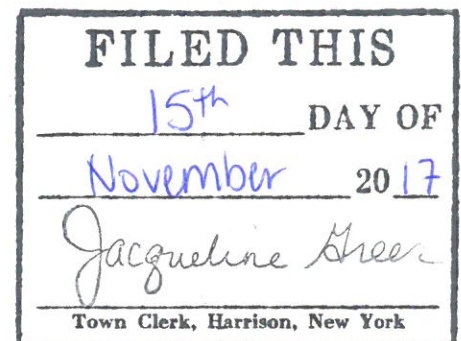
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Library Director, Superintendent of Recreation, Chief of Police, Chief of Fire District #2 and Harrison EMS.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



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APPROVAL OF A BUDGET TRANSFER IN THE LIBRARY DEPARTMENT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for approval of the following Budget Transfer in the Library Department:

Increase:

002-7410-100-0210 10,000
Library--Furniture and Furnishing

Decrease:

002-7410-100-0475 10,000
Library-Westchester Library System

This transfer is in order to pay for pre-teen area furnishing

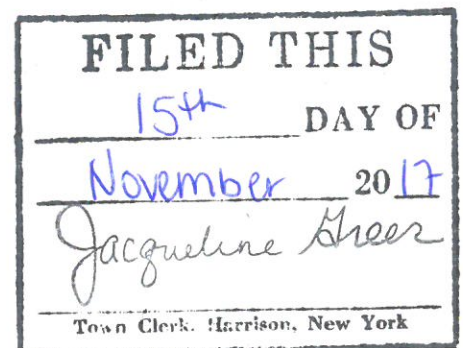
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Library Director.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
 Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



November 14, 2017

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AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by James Carnavalla to schedule a public hearing regarding a Special Exception Use Permit for 197-203 Harrison Avenue for the December 7, 2017 Town Board Meeting.

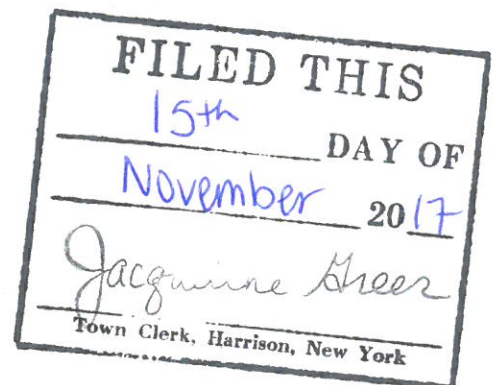
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and James Carnavalla.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



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APPROVAL FOR MICHAEL AMODEO TO ATTEND
THE POND AND LAKE MANAGEMENT SEMINAR

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for approval to attend a continuing education seminar titled Pond and Lake Management on December 7, 2017 at the Westchester County Center at a cost not to exceed \$45.00. This is a budgeted item.

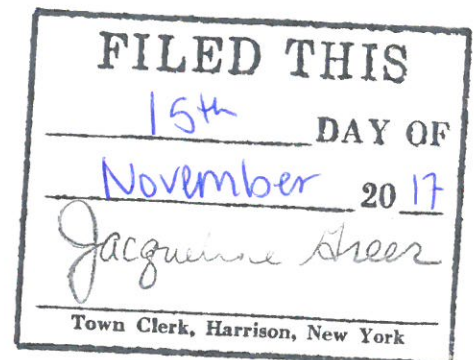
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



November 14, 2017

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AUTHORIZATION FOR ADDITIONAL INCREASE IN SALARY FOR SPECIFIC
NON-UNION PERSONNEL OF .25% TO CONFORM WITH CSEA CONTRACT

On motion of Councilman Dionisio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Supervisor Belmont for authorization for an additional increase in salary for specific non-union personnel in the amount of .25%. This increase is to conform with the CSEA contract on which the original salary increase for 2017 was based. The following are the positions due the increase:

TOWN/VILLAGE JUSTICE (2)
COURT CLERK (1)
CONFIDENTIAL SECRETARY
PERSONNEL MANAGER
COMPTROLLER/TREASURER
ASSESSOR
DEPUTY TOWN CLERK
ATTORNEY (4)
ENGINEER
COMMISSIONER OF PUBLIC WORKS
GENERAL FOREMAN (4)
ASSISTANT SYSTEMS ANALYST
COORDINATOR OF COMPUTER SERVICES (1)
NETWORK ADMINISTRATOR
DIRECTOR OF COMMUNITY SERVICES
SUPERINTENDANT OF RECREATION
ASSISTANT SUPERINTENDANT OF RECREATION
LIBRARY DIRECTOR

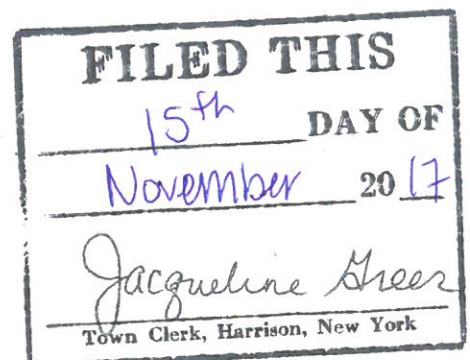
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



November 14, 2017

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APPROVAL TO TRANSFER FUNDS FROM THE ENGINEERING DEPARTMENT
SALARIES TO THE ENGINEERING DEPARTMENT SPECIAL SERVICES

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Town Engineer, Michael Amodeo, for approval to transfer \$79,609.00 from the Engineering Department Salaries – 001-1440-100-0102 to Engineering Department Special Services – 001-1440-100-0407. The transfer of these funds will enable the Department to complete some additional small scale improvement projects without having to request additional funding.

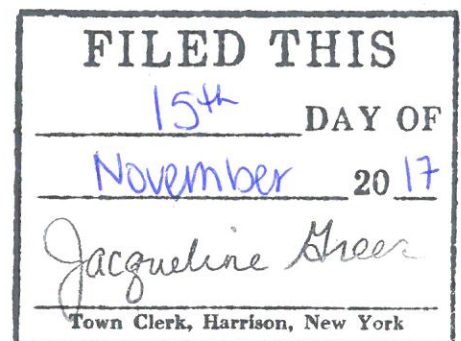
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



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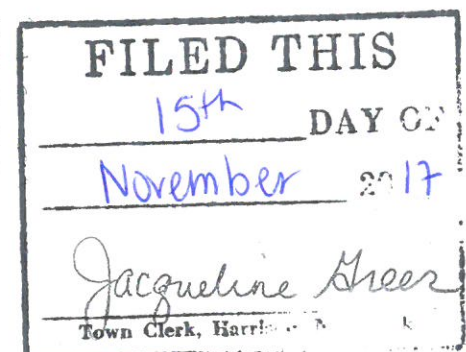
AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR THE 2017
HOLIDAY PROJECT

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to accept the request by Comptroller, Maureen MacKenzie, for authorization to accept the following donations for the Holiday Project:

Rachel Mabey	\$300.00
Mark A and Kim Spano	\$150.00
Gregory and Deborah V. Martino	\$150.00
The Authentic Church Inc.	\$400.00
Amie S. Eglit	\$300.00
Jeffrey L and Caroline P Schneider	\$200.00
Cary S and Katherine R Frankel	\$300.00
Michael V and Elizabeth Petrillo	\$150.00
Steven J Schacter	\$180.00
Joseph and Maria L Fasciglione	\$150.00
Marcello and Deniene M Mariani	\$150.00
James M and Susan S Dubin	\$500.00
Chad and Kelly Parker	\$150.00
Lucy M and Jeffrey A Udell	\$150.00
Marlane Amelio and George D. Skinner	\$200.00
Jill M and Raffaele Bonaiuto	\$100.00
West Harrison Independent Fire Co 1	\$100.00
Felix John and Laura C Petrillo	\$500.00
Jason B and Pamela Strauss Peligri	\$50.00
Patrick and Catherine De Saint-Aignan	\$150.00
Melissa Estes	\$150.00
James A and Catherine Rosenstock	\$150.00
Darren and Elizabeth K Haines	\$150.00
Margaret L and Vincent A DiBuono	\$150.00
Michael L and Susan J Pearson	\$150.00
Saviano, P.C.	\$300.00
Cara Vaquer-Meadow	\$150.00
Jewish Community Center of Harrison	\$180.00
Richard D and Lauren Harding	\$150.00
Nicasio Borzellino	\$300.00
Thomas G Debourcy Jr	\$200.00
Joseph Ralph and Maryann Basso	\$150.00



Leigh M Harrington

\$150.00

Total: \$6,660.00

Total Holiday Project 2017 donations received to date is \$6,660.00

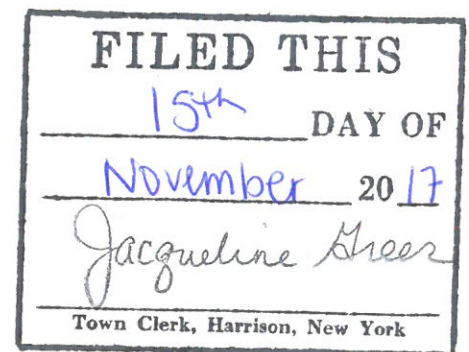
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilpersons Amelio and Malfitano



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MATTERS FOR EXECUTIVE SESSION

Personnel: 2
Contractual: 1
Settlements: 2
Litigation: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:35 PM.

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AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Sciliano, seconded by Councilman Dionisio,

it was

RESOLVED to settle the claim in the matter of Mitchell Wolff v Town of Harrison in the amount of \$1,173.50 subject to claimant signing a general release.

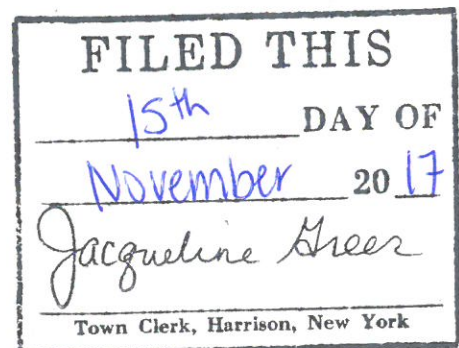
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



November 14, 2017

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AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to settle the claim in the matter of State Farm a.s.o. Potapowicz v Town of Harrison in the amount of \$1,300.00, which is full and final settlement, subject to a general release by an authorized representative.

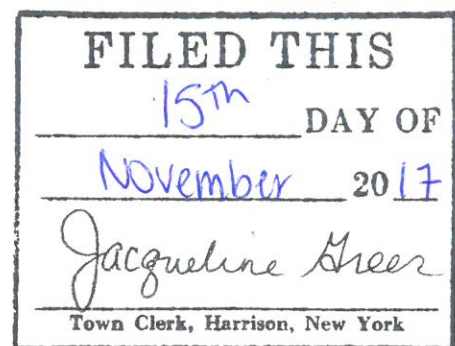
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio



November 14, 2017

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AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilman Dionisio,
it was

RESOLVED to raise cap on legal fees for Vince Toomey to \$125,000.00.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and
Law Department.

Adopted by the following vote:

AYES: Councilpersons Dionisio and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Councilwoman Amelio

RECUSED: Councilman Malfitano

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:00 PM.

Respectfully submitted,
Jacqueline Greer
Town Clerk

